# **Electronic Articles of Incorporation For**

P24000040748 FILED June 13, 2024 Sec. Of State kcostello

TIMESHARE CONSULTANTS USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

TIMESHARE CONSULTANTS USA INC

### **Article II**

The principal place of business address:

6550 MAIN ST #41 NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

6550 MAIN ST #41 NEW PORT RICHEY, FL. 34653

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

ALLEN JOHNSON 6550 MAIN ST #41 NEW PORT RICHEY, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALLEN JOHNSON

#### P24000040748 FILED June 13, 2024 Sec. Of State kcostello

#### **Article VI**

The name and address of the incorporator is:

ALLEN JOHNSON 6550 MAIN ST #41 NEW PORT RICHEY, FL 34653

Electronic Signature of Incorporator: ALLEN JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALLEN JOHNSON 6550 MAIN ST #41 NEW PORT RICHEY, FL. 34653

#### **Article VIII**

The effective date for this corporation shall be:

06/13/2024